


Saint Jovite K. Youngblood Navy Federal Credit Union
Accounts XX7070, XX6330, XX1564, XX1431
January 1, 2021 through August 16, 2023

General Category	 Deposits/Credits	Withdrawals/Debits
Automotive		\$ (683.27)
Bank Adjustment, Settlement	\$ 384.94	\$ (357.84)
Cash	\$ 1,051,576.64	\$ (258,976.88)
Charitable Contributions, Donations		\$ (5,500.00)
Credit Card, Loans	\$ 159.62	\$ (934,155.01)
Dental, Health, Medical, Pharmacy		\$ (2,177.92)
Fees		\$ (1,498.68)
Food and Entertainment		\$ (16,506.83)
Fuel and Convenience Stores		\$ (5,109.33)
Gambling Winnings	\$ 20,000.00	
Individual	\$ 133,731.51	\$ (1,083.00)
Insurance		\$ (2,588.00)
Interest, Dividend	\$ 0.92	
Legal		\$ (2,550.00)
Miscellaneous		\$ (8,794.50)
Payment Service	\$ 20,710.00	\$ (1,000.00)
Postage, Shipping		\$ (325.88)
Real Estate		\$ (5,061.00)
Rebate, Reward Redemption	\$ 4,127.40	
Refund	\$ 129.49	
Retail		\$ (25,592.40)
Taxes	\$ 1,500.00	\$ (23,927.64)
Telecommunications		\$ (5,084.26)
Travel		\$ (4,376.53)
Utilities		\$ (158.67)
Wire	\$ 65,200.00	
(blank)	\$ 38,610.00	\$ (5,471.51)
Grand Total	\$ 1,336,130.52	\$ (1,310,979.15)

**GOVERNMENT
EXHIBIT**

CASE
NO. **A23CR135-RP**

EXHIBIT
NO. **258**

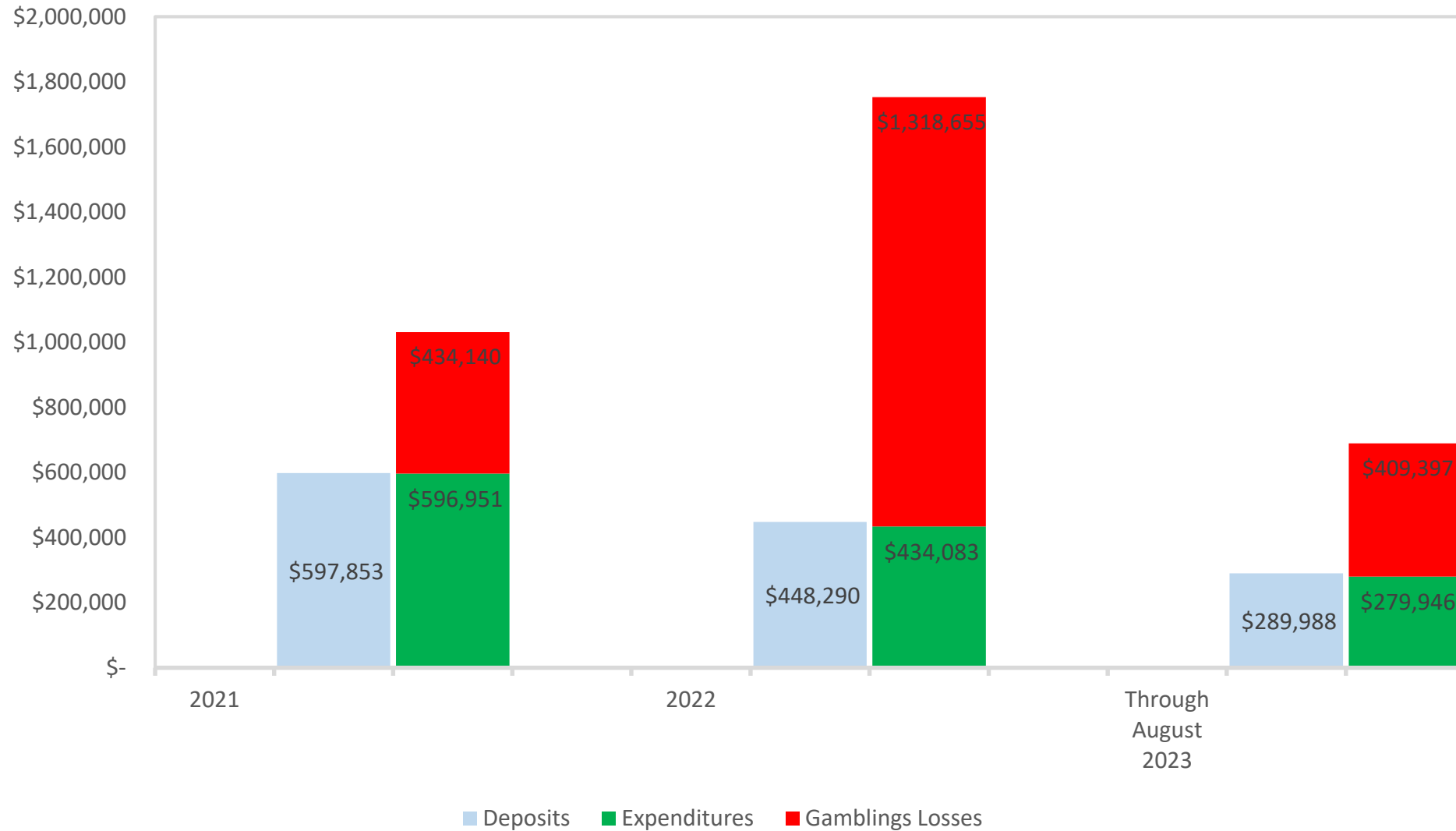
Summary of Activity for Saint Jovite K. Youngblood NFCU Accounts XX7070, XX6330, XX1564, XX1431

	2021	2022	Through August 2023
Deposits:			
Cash Deposits	\$ 376,385	\$ 389,556	\$ 175,155
Checks, Wires, & Payments from Individuals/Entities	\$ 126,282	\$ 21,000	\$ 92,360
Loan Proceeds, Cash Advances on Credit Cards	\$ 60,570	\$ 36,300	\$ 13,770
Other: Tax Refunds, Rewards, Bank Adjustments, Interest	\$ 34,616	\$ 1,434	\$ 8,703
	\$ 597,853	\$ 448,290	\$ 289,988
Expenditures:			
Credit Card and Loan Payments	\$ (410,472)	\$ (373,503)	\$ (150,180)
Purchases- Retail, Food, Travel, Entertainment	\$ (54,150)	\$ (20,057)	\$ (18,713)
Tax Payments	\$ (16,339)	\$ (7,555)	\$ (33)
Other- Payment Services (Zelle, PayPal)	\$ -	\$ (500)	\$ (500)
Cash Withdrawals	\$ (115,989)	\$ (32,467)	\$ (110,520)
	\$ (596,951)	\$ (434,083)	\$ (279,946)

Summary of Activity for Saint Jovite K. Youngblood NFCU Accounts XX7070, XX6330, XX1564, XX1431 and Gambling Losses by Year

	2021	2022	Through August2023
Deposits:			
Cash Deposits	\$ 376,385	\$ 389,556	\$ 175,155
Checks, Wires, & Payments from Individuals/Entities	\$ 126,282	\$ 21,000	\$ 92,360
Loan Proceeds, Cash Advances on Credit Cards	\$ 60,570	\$ 36,300	\$ 13,770
Other: Tax Refunds, Rewards, Bank Adjustments, Interest	\$ 34,616	\$ 1,434	\$ 8,703
	\$ 597,853	\$ 448,290	\$ 289,988
Expenditures:			
Credit Card and Loan Payments	\$ (410,472)	\$ (373,503)	\$ (150,180)
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Tax Payments	\$ (16,339)	\$ (7,555)	\$ (33)
Other- Payment Services (Zelle, PayPal)	\$ -	\$ (500)	\$ (500)
Cash Withdrawals	\$ (115,989)	\$ (32,467)	\$ (110,520)
	\$ (596,951)	\$ (434,083)	\$ (279,946)
Net Gambling Activity Totals - Casinos	\$ (434,140)	\$ (1,318,655)	\$ (409,397)
Total Deposits, Spending, and Losses	\$ (433,238)	\$ (1,304,448)	\$ (399,354)

Saint Jovite Youngblood Comparison of Deposits to Spending and Gambling Losses by Year



Summary of Saint Jovite K. Youngblood NFCU Accounts XX7070, XX6330, XX1564, XX1431, Gambling Losses and Victim Funds

	2021	2022	Through August 2023
Deposits:			
Cash Deposits	\$ 376,385	\$ 389,556	\$ 175,155
Checks, Wires, & Payments from Individuals/Entities	\$ 126,282	\$ 21,000	\$ 92,360
Loan Proceeds, Cash Advances on Credit Cards	\$ 60,570	\$ 36,300	\$ 13,770
Other: Tax Refunds, Rewards, Bank Adjustments, Interest	\$ 34,616	\$ 1,434	\$ 8,703
Total Deposits	\$ 597,853	\$ 448,290	\$ 289,988
Expenditures:			
Credit Card and Loan Payments	\$ (410,472)	\$ (373,503)	\$ (150,180)
Purchases- Retail, Food, Travel, Entertainment	\$ (54,150)	\$ (20,057)	\$ (18,713)
Tax Payments	\$ (16,339)	\$ (7,555)	\$ (33)
Other- Payment Services (Zelle, PayPal)	\$ -	\$ (500)	\$ (500)
Cash Withdrawals	\$ (115,989)	\$ (32,467)	\$ (110,520)
Total Expenditures	\$ (596,951)	\$ (434,083)	\$ (279,946)
Net Gambling Activity Totals - Casinos	\$ (434,140)	\$ (1,318,655)	\$ (409,397)
Total Deposits, Spending, and Losses	\$ (433,238)	\$ (1,304,448)	\$ (399,354)
Funds Received From Victims	\$ 1,450,632	\$ 3,179,378	\$ 962,528

OFFICIALS OF THE BALL

GOVERNMENT
EXHIBIT

CASE
NO. A23CR135-RP

EXHIBIT
NO. 263



GOVERNMENT EXHIBIT	
CASE NO.	A23CR135-RP
EXHIBIT NO.	264



GOVERNMENT EXHIBIT	
CASE NO.	A23CR135-RP
EXHIBIT NO.	265



**GOVERNMENT
EXHIBIT**

CASE
NO. **A23CR135-RP**

EXHIBIT
NO. **266**



**GOVERNMENT
EXHIBIT**

CASE
NO. **A23CR135-RP**

EXHIBIT
NO. **267**





**GOVERNMENT
EXHIBIT**

CASE
NO. **A23CR135-RP**

EXHIBIT
NO. **269**